M.R.A.C. Board Meeting, November 6, 1978, 7:40PM at Bob Blamms House

Treasurers report was read and approved.

Old Timers Night Dec. 7, 1978 was discussed. It was decided to add potato chips to the menu. It was decided to keep the program short, remember deceased members, intro all Presidents (past), intro president Officers and Board of Directors and anno nce a 60 year party, Dec. 5, 1979

Flo Belanger moved, sec. by Dick Oberholtzer that we have a May 5 1979 anniversary dinner at Heidels. Passed Unanimously.

School report was made by Chas. Kaetel and other instructors.

Roster and expenses were discussed, also advertising possibilites.

Russ Burss moved, seconded by Walt Glish that the by laws & ammendments as printed in the 1966-67 roster be sudied by all members in order to suggest changes.

Minutes of the last Board meeting were read by JK. A Ma fair Mall show was discussed for Sept. 8-9. It was pointe out that QCWA-Chicago would be 8-9.

Re; ARRL convention June 15 & 16, D. Oberholtzer moved w/ to share costs of the Holspitality room. with QCWA.

El. B. announced a program for Jan, 1979- Fiber Optics by the Talephone Co.

A WARC Motion by Russ lost for lack of a second.
It was decided to donate $25.00 th WARC and pass the hat for more donations.

May meeting will be auction and election night.

June meeting will be election of officers, June Installation of Officers.

Feb. March and April meetings open for discussion.- such as solar wind power ?

~~add Re Hospitality Room~~

minute approved as read 1-18-79

Jack Krauss